

F17000003633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

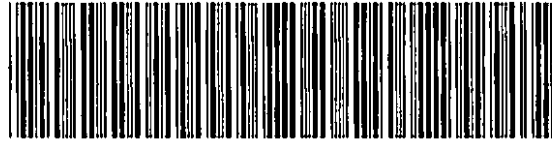
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500299973305

08/12/17--01011--029 **70.00

FILE
2017 AUG 10 AM 9:06
FILING OFFICE
FBI EL PASO

AUG 14 2017
J. HARRIS

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THERMAXX ENERGY SOLUTIONS INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM WEKSEL

Name of Person

Q-SHIELD HOLDINGS INC.

Firm/Company

1200 N FEDERAL HWY STE 200

Address

BOCA RATON FL 33432

City/State and Zip code

RWEKSEL@QSHIELDHOLDINGS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM WEKSEL

Name of Person

at (201) 805-9307

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



August 7, 2017

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Thermaxx Energy Solutions Inc
Ref: Number W17000049786

RECEIVED
2017 AUG 10 PM 4:01
STATE DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern

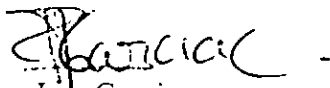
I am writing you regarding your Letter Number 517A00014071, where you notified us that our Application for the registration of Thermaxx Energy Solutions Inc. cannot be processed because our certified copy of good standing doesn't meet the filing requirements.

Please find attach the Certified copy of good standing that the State of Delaware provided.

Note our check # 5168 for \$70 for the processing of the application has already been cashed.

Please let me know if you need any further information.

Sincerely,


Leo Garcia
561-210-8605



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2017

WILLIAM WEKSEL
1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432

SUBJECT: THERMAXX ENERGY SOLUTIONS, INC.
Ref. Number: W17000049786

FILED
2017 AUG 10 AM 9:06
TALLAHASSEE
DIVISION OF CORPORATIONS

We have received your document for THERMAXX ENERGY SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00014071



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2017

WILLIAM WEKSEL
1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432

SUBJECT: THERMAXX ENERGY SOLUTIONS, INC.
Ref. Number: W17000049786

We have received your document for THERMAXX ENERGY SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 817A00012031

RECEIVED
2017 JUN 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Energy THERMAXX ENERGY SOLUTIONS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 82-1576493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05-18-2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 N FEDERAL HWY BOCA RATON, FL 33432
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

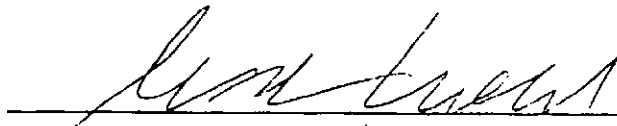
Name: WILLIAM WEKSEL

Office Address: 1200 N FEDERAL HWY, SUITE 200

BOCA RATON, Florida 33432
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILE
2017 AUG 10 AM 9:06
STATE OF FLORIDA
TALLAHASSEE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM WEKSEL

Address: 1200 N FEDERAL HIGHWAY SUITE 200
BOCA RATON FL 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL WEKSEL

Address: 1200 N FEDERAL HIGHWAY SUITE 200
BOCA RATON FL 33432

Vice President: _____

Address: _____

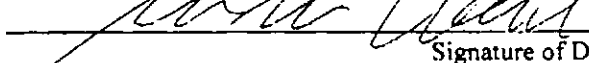
Secretary: WILLIAM WEKSEL

Address: 1200 N FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

Treasurer: WILLIAM WEKSEL

Address: 1200 N FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. WILLIAM WEKSEL, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
2017 AUG 10 AM 9:06
STATE OF FLORIDA
HALL COUNTY

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMAXX ENERGY SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THERMAXX ENERGY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6390726 8300

SR# 20175313272

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202915748

Date: 07-19-17